

APPENDIX 4 AMENDMENTS TO GUIDELINES AND POLICIES

(Last Updated October 1, 2011)

The purpose of this Appendix is to keep an ongoing record of motions that change the standing or most current revision of the Golden Triangle Area Service Committee of Narcotics Anonymous Policies and Guidelines document.

February 12, 2011, New Business:

1) **Motion by Gord H. (Recovery Rocks)**, seconded by Derek A. (Clean Freaks) and reads as follows: To add to (GTASC Policies & Guidelines Article) 14.5.5d that the Literature Chairperson only accept payment in the form of cheque or money order.

Intent: safety for all involved. Discussion. **A vote is taken: 13-0-1. Motion Carried.**

April 11, 2011 New Business:

1) **Motion made by Isabella M. (Alt. Chair)**, and seconded by Shawn J. (Lust For Life) and reads as follows: To update area policies and guidelines Article 14.0 section 14.5.6 to include sub-committee responsibilities for the G.O.R.C. sub-committee as follows:

14.5.6-Gorging on Recovery Campvention

- a) This Sub-Committee coordinates and plans the annual Gorging on Recovery Campvention Campout.
- b) The purpose of this event is to encourage a greater sense of unity among members of the area. Revenue generating/fundraising is a secondary function of the G.O.R.C. Sub-Committee.
- c) This Sub-Committee will hold regularly scheduled meetings as outlined in the G.O.R.C. Policies & Guidelines.
- d) Income generated by this Sub-Committee is managed by the GTASC and will be forwarded accordingly.
- e) When scheduling the annual campout, this Sub-Committee will co-ordinate with the Activities Sub-Committee.

Intent: Ensure all sub-committees have a clear outline of responsibility to the GTASCNA. Discussion. **Vote taken: 11-0-0, motion carried**

2) **Motion made by Isabella M. (Alt. Chair)**, and seconded by Shawn J. (Lust For Life) and reads as follows: Update area policies and guidelines Article 10.10 Sub-Committee Chairpersons item g) currently reads as follows: Assist the GTASCNA Treasurer in the preparation of the annual budget of the Sub-Committee; change to: g) Prepare and present an annual budget to the GTASCNA Treasurer at the September GTASCNA meeting annually. Intent: To foster development and knowledge sharing in the annual budget preparation process. Discussion.

Vote taken: 11-0-0, motion carried

May 14, 2011, New Business

4) **Motion made by Marc S. (Welcome Home)**, seconded by Derek V., and reads as follows: to change the election month for Sub-Committee chairs (except Gorging on Recovery Campvention chair) to July instead of September. Gorging shall remain in September. Affected GTASC Policies & Guidelines: Article 7.4.

Intent: Changes to GTASC Policies & Guidelines Article 10.10 last month added the timeline and responsibility of preparing a Sub-Committee budget for September, which means that an outgoing Chair is preparing a budget for an incoming Chair. This current oversight would be addressed if we change the election month for Sub-Committee Chairs affected. Discussion. Vote Taken. 11-0-0. Motion Carried.

October 1, 2011

Motioned by Jay M., Seconded by Cristin N. that the following changes to the Area's Policies and Guidelines be approved.

14.5.2 – No Use News

- a) *No change*
- b) The No Use News will only print the names and numbers of trusted servants who wish to have their name published in electronic and hardcopy formats of the No Use News. Sub-committee meeting times and places are listed in the announcements section of the NUN.
- c) Submissions are accepted 1 week prior to the next area service committee meeting.
- d) *No change*
- e) The No Use News is provided electronically to info@gtascna.on.ca where it is posted online.
- f) The NUN subcommittee meeting is held prior to the final submission dates each month to discuss layout and review articles.
- g) Each group in our area receives 7 newsletter copies.
- h) Expense items include but are not limited to printing, printing supplies and rent.

Discussion, **Vote Taken: 12-0-0. Motion carried.**